

Certified True Copy

TAN SHEE WEE
 Membership No.: MIA 25533
 SSM/PC No.: 201908000112
 Company Secretary

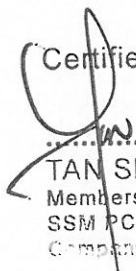
COMPANIES ACT 2016
Section 14
APPLICATION FOR REGISTRATION OF A COMPANY

PARTICULARS OF COMPANY	
Proposed name	FIRE HOTPOT SDN. BHD.
Lodging Reference No	ACN070920202978294
Purpose	N - NEW INCORPORATION
Company Type	S - LIMITED BY SHARES
Sub Type	SDN. BHD.
Incorporation Date	17/09/2020
Registration No.	202001028371 (1384691-D)
General nature of business	MSIC Code
1	Activities of holding companies 64200
2	Restaurants 56101a
3	Wholesale of a variety of goods without any particular specialization n.e.c. 46909
Business Description	(I) TO CARRY ON BUSINESS AS PROPRIETORS OF RESTAURANTS, REFRESHMENT AND TEA ROOMS, CAFES AND MILK AND SNACK BARS, TAVERN, BEERHOUSE AND LODGINGHOUSE KEEPERS, WINE BEER, AND SPIRIT MERCHANTS, BREWERS, MALTSTERS, DISTILLERS, IMPORTERS AND MANUFACTURES OF AERATED, MINERAL AND ARTIFICIAL WATERS AND OTHER DRINKS, AND AS CATERERS AND CONTRACTORS IN ALL THEIR RESPECTIVE BRANCHES. (II) TO PROMOTE, ESTABLISH AND TRANSACT BUSINESS IN MALAYSIA AND ELSEWHERE AS GENERAL TRADERS, DEALERS, IMPORTERS, EXPORTERS, BUYING OR SELLING COMMISSION AGENTS, GENERAL MERCHANTS AND OTHERWISE DEAL IN GOODS, PROVISIONS, MERCHANDISE, COMMODITIES, PLANT AND MACHINERY AND ARTICLES OF ALL DESCRIPTION, BOTH WHOLESALE AND RETAIL AND TO UNDERTAKE AND EXECUTE ALL KINDS OF COMMERCIAL AND TRADING AGENCIES. (III) TO ACQUIRE AND HOLD FOR INVESTMENT SHARES, STOCKS, DEBENTURES, DEBENTURE STOCKS, BONDS, OBLIGATIONS AND SECURITIES ISSUED OR GUARANTEED BY ANY COMPANY, PRIVATE UNDERTAKING, SYNDICATE, GOVERNMENT, SOVEREIGN RULER, COMMISSIONS, PUBLIC BODY OR AUTHORITY BY ORIGINAL SUBSCRIPTION, TENDER, PURCHASE, TRANSFER, EXCHANGE OR OTHERWISE AND TO EXERCISE ALL RIGHTS AND POWERS CONFERRED BY OR INCIDENTAL TO THE OWNERSHIP THEREOF AND IN PARTICULAR TO SELL, TRANSFER, EXCHANGE OR OTHERWISE DISPOSE OF THE SAME.
Registered Address	NO. 13-1, BLOCK A, JALAN AVENUE 1, AVENUE AMPANG (PANDAN MESRA), 68000 AMPANG SELANGOR MALAYSIA
Email	synergyglobal2u@gmail.com
Office No	0342933763
Fax number	0342923763
Business Address	NIL
Office No	NIL
Fax number	NIL


PARTICULARS OF DIRECTOR

Director Name	IRENE WONG MAY YIN
ID Type	NRIC
Identification No	660906015414
Nationality	MALAYSIA
Address	141, JALAN 20/9, PARAMOUNT GARDENS, 46300 PETALING JAYA SELANGOR MALAYSIA
Date of birth	06/09/1966
Race	CHINESE
Email	firehotpot91@gmail.com

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PARTICULARS OF MEMBER	
Member Name	IRENE WONG MAY YIN
ID Type	NRIC
Identification No	660906015414
Nationality	MALAYSIA
Address	141, JALAN 20/9, PARAMOUNT GARDENS, 46300 PETALING JAYA SELANGOR MALAYSIA
Race	CHINESE
Email	firehotpot91@gmail.com
Price per share	1.0000
Class of share	Ordinary
Number of share	100
Total number of shares	100


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 Company Secretary

Declaration

I confirm that the facts and information stated in this document are true and to the best of my knowledge.

Name : TAN SHEE WEE

Date of Application :16/09/2020

ATTENTION:

It is an offence under section 591 of the Companies Act 2016 to make or authorize the making of a statement that a person knows is false or misleading and that person may be liable, upon conviction, to imprisonment for a term not exceeding ten years or to a fine not exceeding RM3 million or to both.

Lodger Information

Name	TAN SHEE WEE
NRIC	751018055083
Prescribed body	Malaysian Institute of Accountants (MIA)
License No/Membership No	MIA25533
Address	PT 525, TAMAN MARIDA, SENAWANG, SEREMBAN 70450 NEGERI SEMBILAN MALAYSIA
Phone No.	0342933763
Email	synergyglobal2u@gmail.com

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